

P13000034900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264881792

RECEIVED
DEPARTMENT OF STATE
14 NOV - 7 AM 10:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV - 7 AM 10:51

C. Lewis
11-10-14



CORPORATION SERVICE COMPANY

Do Not Separate
File 1st

ACCOUNT NO. : I20000000195

REFERENCE : 368814 8006903

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 2014

ORDER TIME : 8:35 AM

ORDER NO. : 368814-005

CUSTOMER NO: 8006903

DOMESTIC FILINGS

NAME: AIT WORLDWIDE LOGISTICS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIT Worldwide Logistics, Inc.

DOCUMENT NUMBER: P13000034900

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

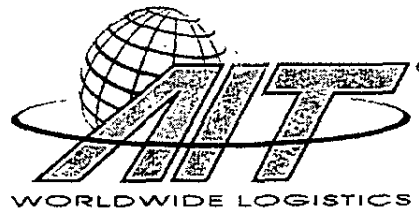
Ryan Lanterman, Esq. at (630) 766-8300 X5969
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



November 5, 2014

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P13000034900

To whom it may concern,

We are in the process of trying to correct a misfiling of our firm's original registration with the state of Florida as a Domestic Corporation.

AIT Worldwide Logistics, Inc. was incorporated in the state of Illinois, on June 29, 1979 and thus, needs to be authorized to transact business in the state of Florida as a foreign corporation.

The dissolving entity; AIT Worldwide Logistics, Inc., does not intend to revoke the dissolution of the domestic corporation. It plans to concurrently file a new application to transact business in the state of Florida as a foreign corporation at the same time as the filing of the dissolution of the domestic corporation.

Regards,

Joseph R. Kayser
Executive Vice President, Finance
AIT Worldwide Logistics, Inc.
701 North Rohlwing Road
Itasca, IL 60143
jkayser@aitworldwide.com
(630)766-8300 X 5976

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AIT Worldwide Logistics, Inc.

SECOND: The document number of the corporation (if known): P13000034900

THIRD: The date dissolution was authorized: November 5, 2014^{C.W.}

Effective date of dissolution if applicable: November 5, 2014
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Joseph R. Kayser

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph R. Kayser

(Typed or printed name of person signing)

EVP, Finance

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV - 7 AM 10:51